I. MINUTES
   1. Directors’ and Organizational meeting minutes of April 20, 2015.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
   1. Internal Liquor Committee (ILC) - Christensen, Eskridge, Fellers
   2. Problem Resolution Team (PRT) - Emery
   3. Downtown Lincoln Association (DLA) - Eskridge, Gaylor Baird

III. REQUESTS FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
   See invitation list.

VII. ADJOURNMENT
Present: Doug Emery, Chair; Trent Fellers, Vice Chair; Jon Camp; Roy Christensen; Jonathan Cook; Carl Eskridge; and Leirion Gaylor Baird

Others Present: Denise Pearce, Senior Policy Counsel

Chair Emery opened the meeting at 2:11 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Directors’ and Organizational meeting minutes of April 20, 2015.
With no corrections the above minutes placed on file in the City Council office.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. Internal Liquor Committee (ILC) - Christensen, Eskridge, Fellers
Eskridge stated the ILC received an extensive report on current legislation. Numerous issues relative to alcohol being considered. Also heard about legislation relative to the K2 issues.

Received usual reports of Lincoln’s nighttime activities.

2. Problem Resolution Team (PRT) - Emery
Emery stated the PRT had a problem address on NW 14th Street. The PRT had a court order to clean the grounds, which was done, and charged as a lien against the property. Approximately four months later it was in the previous condition. Currently, five months later, the PRT is in the same situation with the property. Now looking at the next step to be taken. Not cost effective to clean the same property numerous times.

Emery added the PRT has two - three properties which have been long term. One is on North 15th and the PRT is almost ready to take to court.

3. Downtown Lincoln Association (DLA) - Eskridge, Gaylor Baird
Eskridge stated the DLA is considering their bids. A consultant will be joining them. Approximately a year long process. Includes several different areas and possibly can be simplified. Multiple areas included with questions about the South Haymarket being brought into the proceedings. This should reach conclusion within the next year.

Gaylor Baird added the consultant is from Denver, Colorado and he talked about his work, and the work, and focus, of the DLA. He spoke about urban environments working hard for millenniums and their talent in the work force. One item millenniums look for when choosing where to live and work is how walkable and bikeable is the urban environment. He praised the work which Lincoln is doing with bikeways and his words included “they’re becoming an economic development”. Not only an item employers are recognizing while recruiting employees but also the image throughout the country.

Gaylor Baird reiterated they are basically trying to simplify the bid process as more and more downtown areas are being developed.
III. REQUESTS FROM MAYOR
None

IV. MISCELLANEOUS

TRENT FELLERS stated the Lincoln Auxiliary from Cornhusker Girls State is looking for a Council Member to talk to their group on June 4th, 2:45 p.m. to 3:45 p.m. There will be 40 young “City Council Members” from the organization. Want to give everyone the opportunity to be involved.

Emery commented it is a very good group, anxious to know about the City Council.

LEIRION GAYLOR BAIRD commented there is an important community wide breakfast on May 12th, 7:30 a.m. to 9:00 a.m., at the Pinnacle Bank Arena. The second regarding Vital Signs for Lincoln. A very good event for Council Members, starts at 7:30 a.m.

ROY CHRISTENSEN reminded everyone that “Give Lincoln Day” is coming.

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
See invitation list.

VII. ADJOURNMENT
Chair Emery adjourned the meeting at 2:19 p.m.